Town of Los Altos Hills

City Council Regular Meeting

Thursday, March 20, 2003, 6:00 P.M. Council Chambers, 26379 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names and addresses are recorded accurately in the minutes. Please limit remarks to three minutes. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. APPOINTMENTS AND PRESENTATIONS

2.1 <u>Presentation from Housing Trust of Santa Clara Valley-</u> Rocky Hill and Carl Guardino

3. PLANNING COMMISSION REPORT

4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

- 4.1 Approval of Minutes: Regular City Council Meeting, March 6, 2003
- 4.2 <u>Approval of Warrants</u>: 02/28/2003 03/12/2003 \$30,079.86
- 4.3 <u>Fast Track Application: Approved by the Planning Director: Lands of Veerena, (190-02-ZP-SD-GD), a request for an addition, pool and cabana</u>
- 4.4 <u>Fast Track Application:</u> Approved by the Planning Director: Lands of Brandman, (241-02-ZP-SD), a request for a new residence and pool

- 4.5 Approval of request to modify the Site Development Permit for a secondary dwelling unit approved at a Fast Track meeting on November 5, 2002, Lands of Shantz and Simon, 13561 Hill Way
- 4.6 Approval of request for a Site Development Permit for a landscape screening plan, Lands of Leung, 27168 Moody Court
- 4.7 Approval of a request for a Site Development Permit for a 1, 452 square foot addition (maximum height 25.6 feet) and a 997 square foot secondary swelling unit (maximum height 17.6 feet), Lands of Mehta, 14293 Saddle Mountain Drive
- 4.8 Approval of a request for a Site Development Permit for a 5,704 square foot new residence (maximum height 27 feet) and a variance to exceed the 27 foot height maximum as measured from the previous existing natural grade determined at the time of Tentative Map approval, Lands of Askari, 27830 Elena Road
- 4.9 Approve and Authorize Execution of Amendment No.2 to the City Manager Employment Agreement Contract between the Town of Los Altos Hills and Maureen Cassingham
- 4.10 <u>Approval of Revised Standing Committee Resolution 10-03</u> Reso#____
- 4.11 Approval of Consultant Agreement for Corporation Yard Structural Upgrades

5. UNFINISHED BUSINESS

- 5.1 Update on Mayor's Goals
 - 5.1.1 New Town Hall Committee Meeting Report
 - 5.1.2 Undergrounding of Utilities Committee Meeting Report
 - 5.1.3 Master Pathway Map Committee Report
 - 5.1.4 View Protection Ordinance Planning Commission Meeting Report
- 5.2 <u>Update on Status of LAGCO Refuse Agreement</u>

6. <u>NEW BUSINESS</u>

- 6.1 <u>Approval of Mid-Year Budget Adjustments</u> Reso#____
- 6.2 <u>Consideration of Special Meeting of City Council and Finance Investment Committee Study Session to Review the Operating and Capital Improvement Program Budgets for Fiscal Year 2003-2004</u>

- 6.3 <u>Discussion of Goldman Architect Charges</u>
- 6.4 <u>Discussion of Bay Area Quality Management Model Ordinance Pertaining to</u> the Reduction of Air Pollution by Regulation the New Construction of Woodburning Appliances
- 7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

8. STAFF REPORTS

- 8.1 City Manager
 - 8.1.1 Report on Town Website Vision and Architecture
- 8.2 City Attorney
- 8.3 City Clerk
 - 8.3.1 <u>Report on Council Correspondence</u>
- 9. COUNCIL-INITIATED ITEMS

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agendized item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

11.1 <u>Lands of Corrigan, 13341 Robleda Road, A request for Site Development</u>
Permit and review of an Initial Study and Mitigated Negative Declaration
for replacement of an existing driveway and bridge

12. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. Dial-Agenda, a recorded listing of key agenda items, is available 72 hours in advance by calling 941-7222, extension 300. Two complete packets of information are available for inspection during the meeting at the table to the back of Council Chambers. A brief tentative agenda is also published in the Town Crier the previous Wednesday. A complete agenda can also be found on the WebPage: http://www.losaltoshills.ca.gov.

The Council may take action on any agendized matter in any manner deemed appropriate by the Council.